

**HIDALGO COUNTY
EMERGENCY SERVICES DISTRICT NO. 3
SPECIAL BOARD OF COMMISSIONERS MEETING**

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday, January 25, 2024, the Board of Commissioners of the Hidalgo County Emergency Services District No. 3 will hold a board meeting at 6:00 o'clock p.m. at 800 E. Davis Road, Edinburg, Texas 78542 (Edinburg Fire Department -- Station 5).

Under the authority of Chapter 551, Subchapter D §551.071-551.084 Texas Government Code, the Board during the course of the meeting covered by this notice, may enter into closed or executive session to discuss any listed item. Should final action, decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed or executive meeting or session, then the final action, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting.

AGENDA

Call meeting to order and roll call

Public Comment on Agenda Items

1. Consider and take appropriate action on the request to approve the minutes of the November 16, 2023 Regular Board Meeting.
2. Consider and take appropriate action on the request to ratify and pay the ESD No. 3's bills for the preceding month.
3. Consider and take appropriate action on the request to approve the ESD No. 3's financial report for the preceding month(s).
4. Consider and take appropriate action to approve the approve Adrian Webb, CPA to conduct an audit of the District's books and accounts for the year ending December 31, 2023.
5. Consider and take appropriate action to approve renewal of Linn San Manuel Volunteer Fire Department to provide First Responder Services to areas of the ESD No. 3.
6. Board Member Reports:
 - a. County Commissioner's Office
 - c. Tax Collection report
 - d. Linn-San Manuel Volunteer Fire Department
 - e. Edinburg Volunteer Fire Department
 - f. Med Care EMS monthly report

7. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 22nd day of January 2024.

**HIDALGO COUNTY EMERGENCY
SERVICES DISTRICT NO. 3**



for LUIS FLORES, President

Notice of Meeting & Agenda
Special Board Meeting
January 25, 2024